



William Patrick Joseph Callinan

904726940

Director Information

| | | | |
|------------------------------------|---------------------------------|--------------------|------------------------------------|
| Title | Mr | Honours | |
| Name | William Patrick Joseph Callinan | Number | 904726940 |
| Postcode | SG12 9FG | Address | 8 Coopers Court Crane Mead Ware |
| Date of birth | February 1958 | Nationality | British |
| Total current directorships | 21 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-----------------------------|------------|-----------|----------|
| WIXAMTREE MANAGEMENT LIMITED | 15445204 | Active - Newly Incorporated | 26/01/2024 | | Director |
| COBNUT (HATFIELD) MANAGEMENT LIMITED | 15224683 | Active - Newly Incorporated | 20/10/2023 | | Director |
| ARCADIA MANAGEMENT COMPANY LIMITED | 15216459 | Active - Newly Incorporated | 17/10/2023 | | Director |
| BARTLOW MANAGEMENT LIMITED | 14798832 | Active - Newly Incorporated | 13/04/2023 | | Director |
| GRAY CLOSE MANAGEMENT LIMITED | 14373407 | Active - Accounts Filed | 23/09/2022 | | Director |
| ST AUGUSTINE MANAGEMENT COMPANY LIMITED | 14301184 | Active - Accounts Filed | 17/08/2022 | | Director |
| POUND MANAGEMENT LIMITED | 14270928 | Active - Accounts Filed | 02/08/2022 | | Director |
| OAKWELL PLACE MANAGEMENT LIMITED | 14077277 | Active - Accounts Filed | 29/04/2022 | | Director |
| MILLINGTON PLACE MANAGEMENT LIMITED | 13521130 | Active - Accounts Filed | 20/07/2021 | | Director |
| MONTAGU PLACE MANAGEMENT LIMITED | 13512954 | Non-Trading | 15/07/2021 | | Director |
| DE-MANDEVILLE MANAGEMENT COMPANY LIMITED | 13331590 | Non-Trading | 13/04/2021 | | Director |
| BENGROVE MANAGEMENT LIMITED | 13252904 | Active - Accounts Filed | 09/03/2021 | | Director |
| WAFANDUN TWO MANAGEMENT COMPANY LIMITED | 13252086 | Active - Accounts Filed | 08/03/2021 | | Director |
| WAFANDUN MANAGEMENT COMPANY LIMITED | 13218860 | Active - Accounts Filed | 23/02/2021 | | Director |
| EGERTON PLACE NO. 3 MANAGEMENT LIMITED | 12583742 | Active - Accounts Filed | 04/05/2020 | | Director |
| DONNINGTON NO. 1 MANAGEMENT LIMITED | 12250993 | Active - Accounts Filed | 09/10/2019 | | Director |



William Patrick Joseph Callinan

904726940

| | | | | |
|--|----------|-------------------------|------------|----------|
| HEMPSTEAD MANAGEMENT LIMITED | 11656997 | Non-Trading | 02/11/2018 | Director |
| SINGLEEDGE MANAGEMENT LIMITED | 11617852 | Active - Accounts Filed | 11/10/2018 | Director |
| EGERTON PLACE NO. 2 MANAGEMENT LIMITED | 11499538 | Active - Accounts Filed | 03/08/2018 | Director |
| EGERTON PLACE MANAGEMENT LIMITED | 11496442 | Active - Accounts Filed | 02/08/2018 | Director |
| ALFRED'S PLACE MANAGEMENT LIMITED | 10596419 | Non-Trading | 02/02/2017 | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| HARTS HALL PLACE MANAGEMENT LIMITED | 13517626 | Active - Accounts Filed | 19/07/2021 | 12/12/2023 | Director |
| LELAND MANAGEMENT COMPANY LIMITED | 13209884 | Active - Accounts Filed | 18/02/2021 | 13/06/2023 | Director |
| EGERTON PLACE NO. 4 MANAGEMENT LIMITED | 12922322 | Company is dissolved | 02/10/2020 | | Director |
| STOKE MANAGEMENT LIMITED | 12588503 | Company is dissolved | 06/05/2020 | | Director |
| WARMINGTON MEWS MANAGEMENT LIMITED | 12256449 | Dormant | 11/10/2019 | 01/02/2023 | Director |
| DONNINGTON NO. 2 MANAGEMENT LIMITED | 12251050 | Company is dissolved | 09/10/2019 | | Director |
| FOUR ELMS PLACE MANAGEMENT COMPANY LIMITED | 11543322 | Non-Trading | 30/08/2018 | 17/10/2023 | Director |
| WESTBROOK MANAGEMENT LIMITED | 11422800 | Non-Trading | 19/06/2018 | 26/09/2022 | Director |
| EDMUNDS MANAGEMENT LIMITED | 11422772 | Active - Accounts Filed | 19/06/2018 | 05/10/2022 | Director |
| CHARLOTTE MANAGEMENT LIMITED | 11169705 | Non-Trading | 25/01/2018 | 06/12/2022 | Director |
| WHALEBONE MANAGEMENT LIMITED | 10974920 | Non-Trading | 21/09/2017 | 13/11/2019 | Director |
| LATTON PLACE MANAGEMENT LIMITED | 10909422 | Non-Trading | 10/08/2017 | 18/02/2021 | Director |
| ELEANOR PLACE NO. 2 MANAGEMENT LIMITED | 10765928 | Non-Trading | 11/05/2017 | 16/08/2022 | Director |
| DREW WHARF NO. 1 MANAGEMENT LIMITED | 10615503 | Active - Accounts Filed | 13/02/2017 | 12/12/2018 | Director |
| THORNEY LEYS MANAGEMENT LIMITED | 10597884 | Non-Trading | 02/02/2017 | 21/10/2019 | Director |
| DREW WHARF NO. 2 MANAGEMENT LIMITED | 10588750 | Non-Trading | 27/01/2017 | 12/12/2018 | Director |
| CHISWELL PHASE 3 MANAGEMENT LIMITED | 10429071 | Non-Trading | 14/10/2016 | 11/05/2022 | Director |

N/A* - no information available

William Patrick Joseph Callinan

904726940

| | | | | |
|--|----------|-------------------------|-----------------------|----------|
| SUGAR LOAF MANAGEMENT COMPANY LIMITED | 10355510 | Company is dissolved | 01/09/2016 | Director |
| STAFFORD PLACE 2 MANAGEMENT LIMITED | 10269448 | Non-Trading | 08/07/2016 26/09/2018 | Director |
| HOLMANS PLACE 2 MANAGEMENT LIMITED | 10178696 | Active - Accounts Filed | 13/05/2016 20/09/2019 | Director |
| RINGFORT 2 MANAGEMENT LIMITED | 10129851 | Active - Accounts Filed | 18/04/2016 13/02/2018 | Director |
| ELEANOR PLACE MANAGEMENT LIMITED | 10065464 | Non-Trading | 16/03/2016 17/01/2023 | Director |
| ABBEY HAMPTON MANAGEMENT COMPANY LIMITED | 09978011 | Non-Trading | 29/01/2016 17/11/2019 | Director |
| DARENTH MANAGEMENT LIMITED | 09860899 | Non-Trading | 06/11/2015 01/09/2020 | Director |
| CHISWELL PHASE 2 MANAGEMENT LIMITED | 09812934 | Non-Trading | 07/10/2015 23/02/2018 | Director |
| ROBENS MANAGEMENT LIMITED | 09703993 | Active - Accounts Filed | 27/07/2015 12/12/2018 | Director |
| PILGRIMS PLACE MANAGEMENT NO. 1 LIMITED | 09636663 | Non-Trading | 12/06/2015 02/11/2018 | Director |
| PILGRIMS PLACE MANAGEMENT NO. 2 LIMITED | 09636857 | Non-Trading | 12/06/2015 16/08/2017 | Director |
| HOLMANS PLACE MANAGEMENT LIMITED | 09604401 | Non-Trading | 22/05/2015 02/07/2018 | Director |
| FANSHAWE MANAGEMENT LIMITED | 09513395 | Non-Trading | 27/03/2015 23/02/2021 | Director |
| BOWMAN MANAGEMENT LIMITED | 09259941 | Active - Accounts Filed | 13/10/2014 07/11/2018 | Director |
| STANHOPE PLACE MANAGEMENT LIMITED | 09122070 | Non-Trading | 08/07/2014 10/10/2017 | Director |
| UPTHORPE MANAGEMENT LIMITED | 09093016 | Non-Trading | 19/06/2014 01/08/2022 | Director |
| RING FORT MANAGEMENT LIMITED | 09074408 | Non-Trading | 06/06/2014 02/07/2018 | Director |
| ANTON PLACE MANAGEMENT LIMITED | 09013586 | Company is dissolved | 28/04/2014 | Director |
| CHISWELL MANAGEMENT LIMITED | 08964319 | Active - Accounts Filed | 28/03/2014 15/05/2015 | Director |
| MONFORT MANAGEMENT LIMITED | 08915133 | Non-Trading | 27/02/2014 12/02/2018 | Director |
| HERESON NO.2 MANAGEMENT LIMITED | 08867185 | Non-Trading | 29/01/2014 16/11/2017 | Director |
| THREADWELL MANAGEMENT LIMITED | 08848597 | Non-Trading | 16/01/2014 03/09/2016 | Director |
| HERESON MANAGEMENT LIMITED | 08843289 | Non-Trading | 13/01/2014 01/07/2015 | Director |
| RASCALS CLOSE MANAGEMENT LIMITED | 08811558 | Dormant | 11/12/2013 15/02/2021 | Director |
| STAFFORD MANAGEMENT LIMITED | 08796920 | Non-Trading | 29/11/2013 25/03/2019 | Director |
| BROUGHTON GROUNDS MANAGEMENT TWO LIMITED | 08718468 | Non-Trading | 04/10/2013 16/03/2016 | Director |
| SONORA TWO MANAGEMENT LIMITED | 08633270 | Non-Trading | 01/08/2013 23/07/2015 | Director |

N/A* - no information available

William Patrick Joseph Callinan

904726940

| | | | | | |
|---|----------|-------------------------|------------|------------|----------|
| SONORA MANAGEMENT LIMITED | 08569092 | Non-Trading | 13/06/2013 | 23/07/2015 | Director |
| FEN DITTON MANAGEMENT LIMITED | 08353519 | Non-Trading | 09/01/2013 | 29/04/2015 | Director |
| BROUGHTON GROUNDS MANAGEMENT LIMITED | 08312874 | Non-Trading | 29/11/2012 | 20/11/2014 | Director |
| OYSTER PLACE MANAGEMENT LIMITED | 08183252 | Non-Trading | 17/08/2012 | 23/07/2015 | Director |
| BECKETT PLACE MANAGEMENT LIMITED | 08140783 | Non-Trading | 12/07/2012 | 14/10/2014 | Director |
| HEARNFIELD MANAGEMENT LIMITED | 07962031 | Active - Accounts Filed | 23/02/2012 | 24/01/2014 | Director |
| BOLEYN MANAGEMENT LIMITED | 07924334 | Non-Trading | 25/01/2012 | 23/07/2015 | Director |
| CLOCKHOUSE ROAD MANAGEMENT LTD | 07804143 | Non-Trading | 10/10/2011 | 20/08/2014 | Director |
| MOORHEN MANAGEMENT LIMITED | 07656472 | Non-Trading | 02/06/2011 | 25/09/2012 | Director |
| ARUNDEL PLACE MANAGEMENT LIMITED | 07647222 | Non-Trading | 25/05/2011 | 08/10/2013 | Director |
| CANN HALL MANAGEMENT LIMITED | 07559765 | Non-Trading | 10/03/2011 | 21/10/2014 | Director |
| CADE MANAGEMENT LIMITED | 07513694 | Active - Accounts Filed | 02/02/2011 | 28/11/2013 | Director |
| WATLING MANAGEMENT LIMITED | 07499406 | Non-Trading | 20/01/2011 | 27/10/2014 | Director |
| CHESTNUT PROPERTY MANAGEMENT LIMITED | 07400581 | Active - Accounts Filed | 08/10/2010 | 26/04/2012 | Director |
| SCHOOLMEAD MANAGEMENT LIMITED | 07380205 | Non-Trading | 17/09/2010 | 03/12/2012 | Director |
| MONTAGUE PLACE MANAGEMENT LIMITED | 07336438 | Active - Accounts Filed | 05/08/2010 | 04/10/2011 | Director |
| TEAL MANAGEMENT LIMITED | 07275818 | Non-Trading | 07/06/2010 | 23/10/2013 | Director |
| LECTON PLACE MANAGEMENT LIMITED | 06806712 | Non-Trading | 02/02/2009 | 05/07/2012 | Director |
| ALDYKES MANAGEMENT LIMITED | 06721713 | Non-Trading | 13/10/2008 | 13/05/2010 | Director |
| KAYNES MANAGEMENT LIMITED | 06626685 | Company is dissolved | 23/06/2008 | | Director |
| HERNE MANAGEMENT LIMITED | 06565823 | Active - Accounts Filed | 15/04/2008 | 15/03/2011 | Director |
| CANNON WALK MANAGEMENT LIMITED | 06421397 | Active - Accounts Filed | 08/11/2007 | 03/08/2009 | Director |
| ARCHERS PLACE II MANAGEMENT LIMITED | 06354252 | Active - Accounts Filed | 28/08/2007 | 22/05/2012 | Director |
| WHERRY MANAGEMENT LIMITED | 06319125 | Active - Accounts Filed | 20/07/2007 | 09/11/2010 | Director |
| DORCAN WAY MANAGEMENT LIMITED | 06264586 | Active - Accounts Filed | 31/05/2007 | 23/08/2011 | Director |
| ST. GREGORY'S MANAGEMENT LIMITED | 06132278 | Active - Accounts Filed | 01/03/2007 | 03/07/2013 | Director |